

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

FILED  
RICHARD W. NAGEL  
CLERK OF COURT

2023 MAR 24 PM 2:41

UNITED STATES OF AMERICA,

Plaintiff,

v.

TRACEY LEE HAUN,

Defendant.

CASE NO. D.23-00070

JUDGE Heaton

INFORMATION

18 U.S.C. § 922(a)(1)(A)

18 U.S.C. § 924(a)(1)(D)

18 U.S.C. § 924(d)(1)

**FORFEITURE ALLEGATION**

**THE UNITED STATES ATTORNEY ALLEGES:**

**COUNT ONE**

**(Engaging in the Business of Dealing in Firearms without a License)**

1. On or about April 14, 2022, in the Southern District of Ohio, Defendant **TRACEY LEE HAUN**, not being a licensed dealer, did willfully engage in the business of dealing in firearms, namely, one Glock 19, 9mm caliber pistol, bearing serial number BDBS868.

**In violation of 18 U.S.C. §§ 922(a)(1)(A) and 924(a)(1)(D).**

**COUNT TWO**

**(Engaging in the Business of Dealing in Firearms without a License)**

2. On or about April 22, 2022, in the Southern District of Ohio, the defendant, **TRACEY LEE HAUN**, not being a licensed dealer, did willfully engage in the business of dealing in firearms, namely, one I.W.I., Tavor model SAR, .223 caliber rifle, bearing serial number T0031489.

**In violation of 18, U.S.C. §§ 922(a)(1)(A) and 924(a)(1)(D).**

**FORFEITURE ALLEGATION**

1. The allegations of this Information are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).

2. Upon conviction of the offenses alleged in the Information, the defendant, **TRACEY LEE HAUN**, shall forfeit to the United States, in accordance with 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in such offense, including, but not limited to the following:

- a. An Armory Dynamics (Thompson, Dwain) AD-15 pistol, bearing Serial Number AD00630;
- b. An Anderson Manufacturing AM-15 rifle, bearing Serial Number 17007143;
- c. An Aero Precision M5 rifle, bearing Serial Number US46350;
- d. A Glock GMBH 17CGEN4, 9mm pistol, bearing Serial Number TXX502;
- e. A CMMG Inc., MK47 7.62 caliber pistol, bearing Serial Number BSJ01221;
- f. A Maxim Defense Industries, LLC MD:15 pistol, bearing Serial Number VK005114;
- g. A Glock GMBH 26, 9mm pistol, bearing Serial Number UFL809;
- h. An Armory Dynamics (Thompson, Dwain) AD-15 pistol, bearing Serial Number AD00624;
- i. A Zastava Z-Pap M70, 7.62 caliber rifle, bearing Serial Number Z70-099884;
- j. A Smith & Wesson revolver, bearing Serial Number 239364;
- k. A Smith & Wesson M&P 9C, 9mm pistol, bearing Serial Number DXW3547;
- l. A Smith & Wesson 640, .380 caliber revolver, bearing Serial Number 043;
- m. An Iver Johnson Sealed 8, .22 caliber revolver, bearing Serial Number N43489;
- n. An FNH USA, LLC 509, 9mm pistol, bearing Serial Number GKS0047113;
- o. A Glock GMBH 43X, 9mm pistol, bearing Serial Number BPBL215;
- p. An Israel Weapon IND-IWI (Israel Military IND-IMI) Tavor X95, 5.56 rifle, bearing Serial Number T1010634;
- q. A Spike's Tactical LLC Crusader rifle, bearing Serial Number DV027882;
- r. A Smith & Wesson 60, .38 caliber revolver, bearing Serial Number BPY9752;

- s. A Geissele Automatics, LLC SD-556, 5.56 caliber rifle, bearing Serial Number SD556-2000017; and
- t. Any magazines and assorted rounds of ammunition, including:
  - i. Approximately 116 rounds of Frontier brand 5.56 caliber ammunition;
  - ii. Approximately 70 rounds of Winchester-Western brand 9mm ammunition;
  - iii. Approximately 3,928 rounds of assorted ammunition;
  - iv. Approximately 330 rounds of Tula Cartridge Works - Russia brand 7.62 caliber ammunition;
  - v. Approximately 90 rounds of assorted 5.56 caliber ammunition;
  - vi. Approximately 5 rounds of CCI brand .22 caliber ammunition;
  - vii. Approximately 29 rounds of Frontier brand .223 caliber ammunition; and
  - viii. Approximately 5 rounds of Winchester-Western brand .38 caliber ammunition.

**Forfeiture notice pursuant to 18 U.S.C. § 924(d)(1), 28 U.S.C. § 2461(c), and Rule 32.2 of the Federal Rules of Criminal Procedure.**

KENNETH L. PARKER  
United States Attorney



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ELIZABETH A. GERAGHTY (0072275)  
Assistant United States Attorney